

ENDORSED  
FILEDIn the office of the Secretary of State  
of the State of California

NOV 20 1981

MARCH FONG EU, Secretary of State  
Carmelita M. Gray  
Deputy

## ARTICLES OF INCORPORATION

OF

## HERMOSA BEACH FRIENDS OF THE LIBRARY

ONE: The name of this corporation is  
HERMOSA BEACH FRIENDS OF THE LIBRARY.

TWO: This corporation is a non-profit  
public benefit corporation and is not organized for the private  
gain of any person. It is organized under the Non Profit Benefit  
Corporation Law for charitable purposes. The specific purposes  
for which this corporation is organized are to provide financial  
and charitable assistance to the City of Hermosa Beach Public  
Library by means of raising funds to donate to the said Library  
for the purchase of books, magazines and records for use by the  
general public, as well as providing other assistance to the said  
Library in the furtherance of its programs.

THREE: The name and address in the State  
of California of this corporation's initial agent for service of  
process is Clyde W. Malone, Jr., 260 - 31st Street, Hermosa Beach,  
California, 90254.

FOUR: (a) This corporation is organized and operated exclusively for charitable and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign, including the publishing or distribution of statements on behalf of any candidate for public office.

FIVE: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

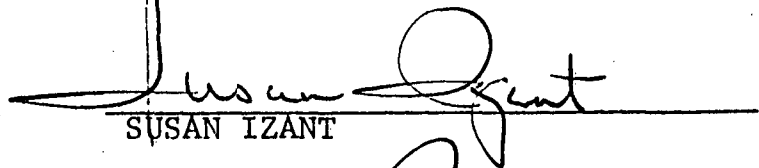
<u>NAME</u>	<u>ADDRESS</u>
Joan Greenwald	- 151 Calle Mayor, Redondo Beach, California, 90277.
Susan Izant	- 830 - 19th Street, Hermosa Beach, California, 90254.
Harriet Rauschenberger	- 410-31st Street, Hermosa Beach, California, 90254.
Clyde W. Malone, Jr.	- 260-31st Street, Hermosa Beach, California, 90254.

SIX: The property of this corporation is irrevocably dedicated to charitable and literary purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any Director, officer or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and literary purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Dated: October 7, 1981

  
\_\_\_\_\_  
JOAN GREENWALD

  
\_\_\_\_\_  
SUSAN IZANT

  
\_\_\_\_\_  
HARRIET RAUSCHENBERGER

  
\_\_\_\_\_  
CLYDE W. MALONE, JR.

We, the above-mentioned initial Directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

*Joan Greenwald*  
\_\_\_\_\_  
JOAN GREENWALD

*Susan Izant*  
\_\_\_\_\_  
SUSAN IZANT

*Harriet Rauscher*  
\_\_\_\_\_  
HARRIET RAUSCHENBARGER

*Clyde W. Malone, Jr.*  
\_\_\_\_\_  
CLYDE W. MALONE, JR.